



KENNEBEC SANITARY TREATMENT DISTRICT

Wastewater Treatment Plant
401 Water Street, Waterville, Maine 04901

BOARD MEETING AGENDA

Thursday April 14, 2022

7:30 a.m.

Location:	Both Virtual (ZOOM) & In-Person (KSTD Cafeteria)
Call-In Number:	1-929-205-6099
Meeting ID:	899-7708-6560
Meeting Password:	1971
Link to Meeting:	Click for Link to Zoom Meeting

MONTHLY BUSINESS

1. Call to order
2. Moment of Silence and Remembrance
 - a. Former Fairfield Trustee & Board Chair Albert E. Hodsdon III passed away on March 22.
 - b. Former Waterville Trustee & Board Chair David Cosgrove passed away on March 30.
3. Introduction of visitors
4. Approval of Minutes:
 - a. March 10, 2022 Meeting Minutes.
5. Treasurer's Report
6. Signing of Warrants
7. Calendar Review
8. Superintendent's Report

OLD BUSINESS

None.

NEW BUSINESS

9. Discussion & Acceptance of quotes and to authorize Superintendent to purchase a pole camera using budgeted maintenance account funds.
10. Discussion & Acceptance of proposal to replace Polymer Blending Unit Nos. 1&2 using funds from Capital Reserve Account.
11. Acceptance of revised permanent bond financing board authorization to reflect actual amount awarded by Maine Municipal Bond Bank as recommended by District Bond Counsel.

ADJOURN

Respectfully Submitted,

Nicholas M. Champagne
Superintendent